CM/ECF Version 3.1 ATTORNEY TRAINING

CM/ECF Version 3.1

Objectives

By the end of this module you will be able to:

- Describe the new statistical requirements in Version 3.1
- Explain the new Bankruptcy and Adversary case opening screens
- Identify changes to the new Official Bankruptcy forms:
 - Voluntary Petition Form 1
 - Adversary Cover Sheet Form 104

CM/ECF Version 3.1

- The Bankruptcy Abuse Prevention and Consumer Protection Act (BAPCPA) of 2005 was signed into law on April 20, 2005.
- Most of the provisions of the Act were effective six months later on October 17, 2005.
- The compiling of additional data in consumer cases became effective 18 months after enactment.
 Therefore, the requirement for increased statistical reporting becomes effective October 17, 2006.

CM/ECF Version 3.1

CM/ECF Version 3.1 is designed primarily to collect and transmit additional data about bankruptcy filings and adversary proceedings to the Administrative Office's Statistics Division.

CM/ECF Version 3.1

Besides the data required from the BAPCPA, CM/ECF Version 3.1 contains statistical elements from requirements of the Judicial Conference's Committee on the Administration of the Bankruptcy System.

CM/ECF Version 3.1

New Reporting Requirements

- Filing Fees
- in forma pauperis
- Assets
- Amended plans and orders approving plans
- Chapter 11 trustee activity
- Transfer cases
- Appeals
- Rent deposits
- Damages for creditor misconduct
- Debtor attorney sanctions
- Damages under Rule 9011
- Reaffirmation agreements

CM/ECF Version 3.1 will be collecting and reporting more data to send to the Statistics Division. The traditional reporting of case opening and closing data will continue, but new fields from actual docketing events will also be transmitted.

This list is an example of the variety of information being gathered.

CM/ECF Version 3.1

Event Specific Data

- Event frequency
- Filed date
- Role of filer
- Dollar amounts
- Order Actions
- Hearing locations

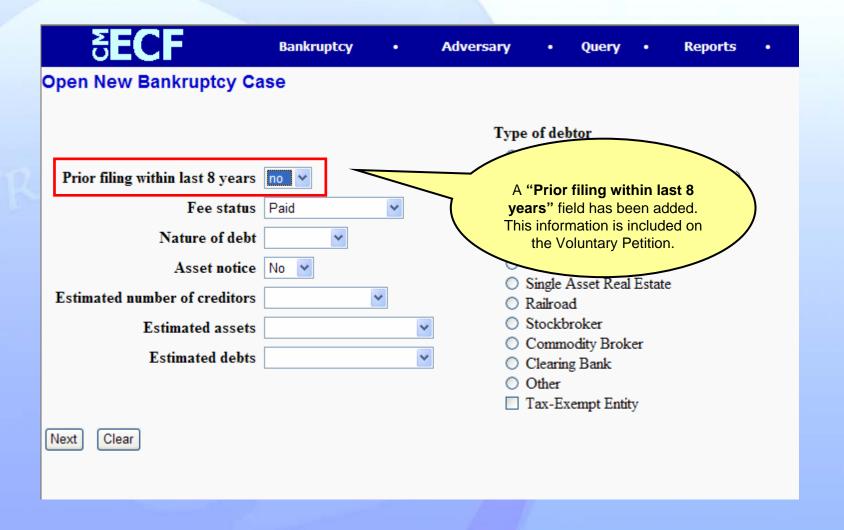
Some event specific data is extracted through CM/ECF docket events.

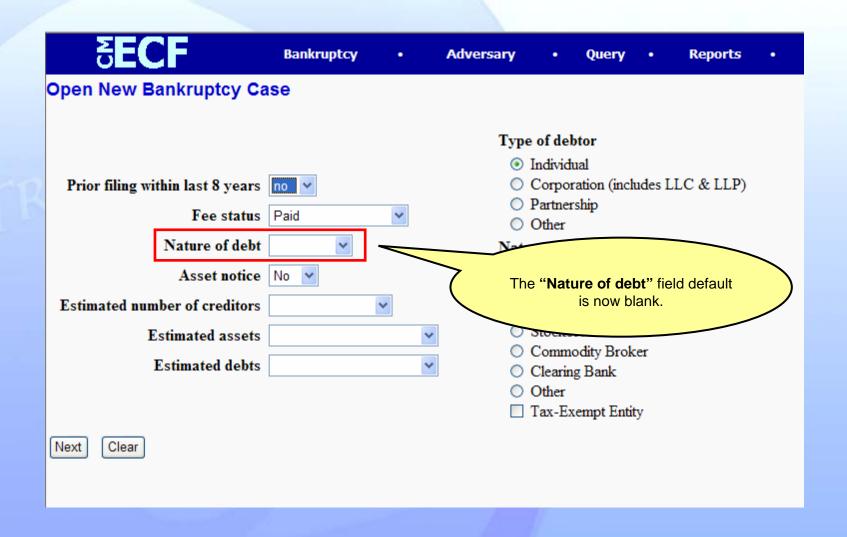
Contested Matters are actions that have the potential to raise objections and hearings.

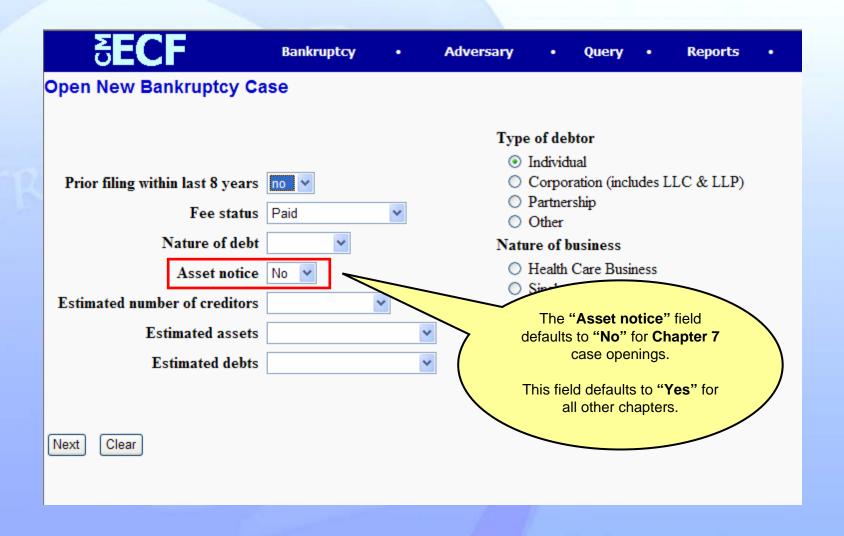
Fifty Contested Matters

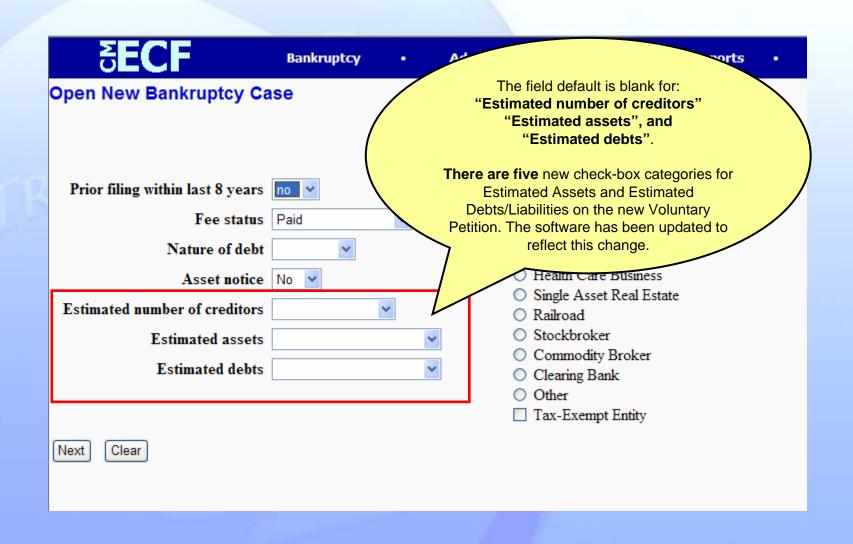
- Data not reported until matter is disposed
- Includes all related events, hearings, answers, etc.

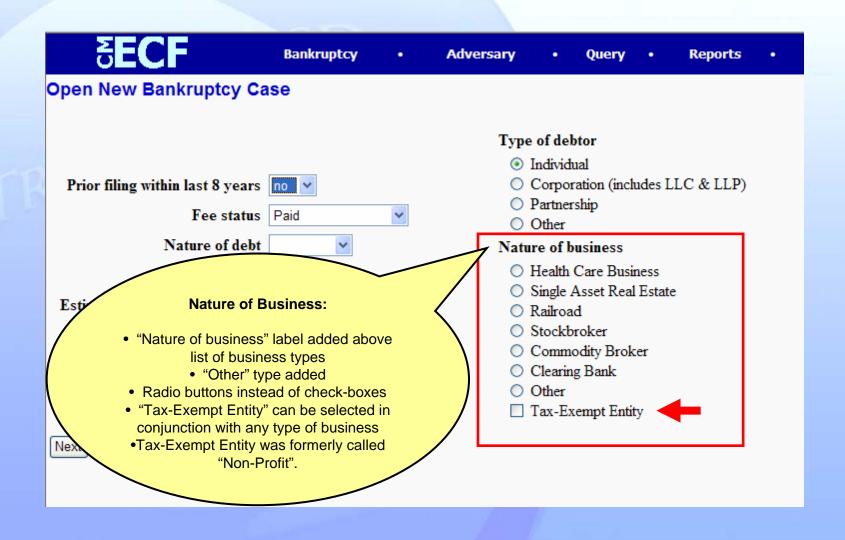
Your court will provide you with a list of new events.

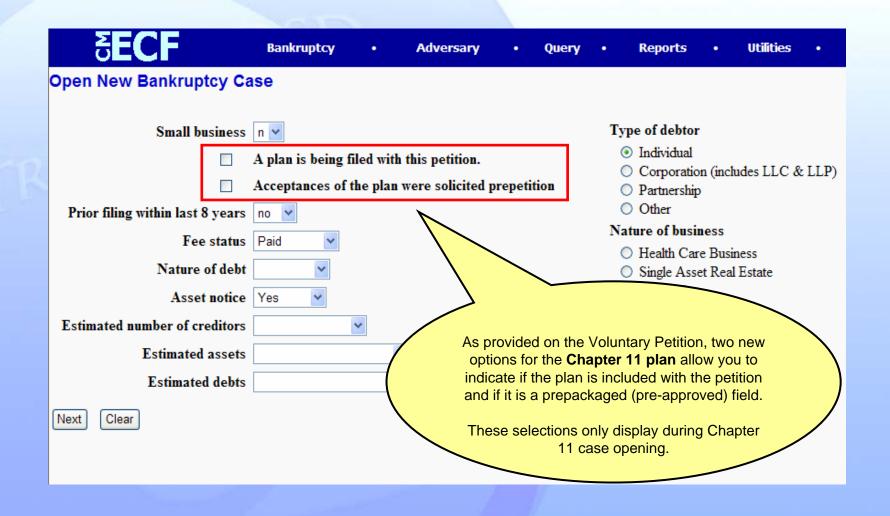


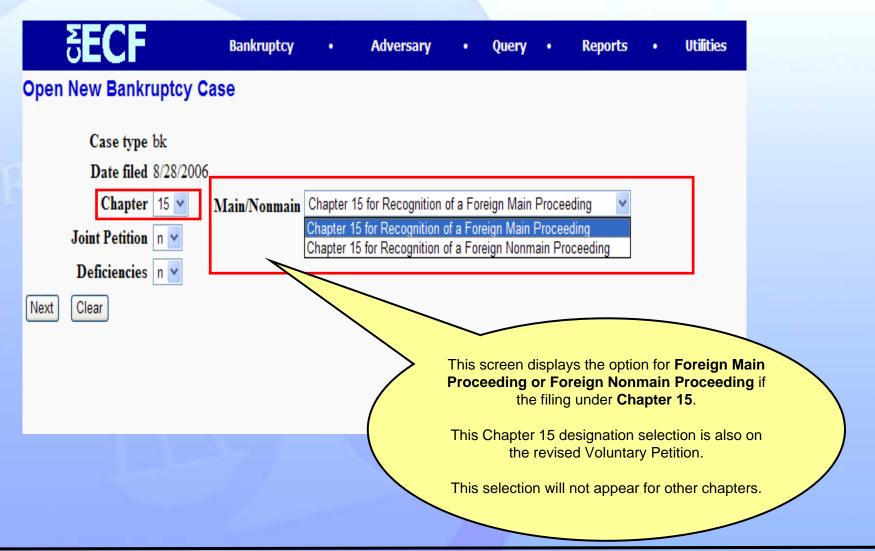


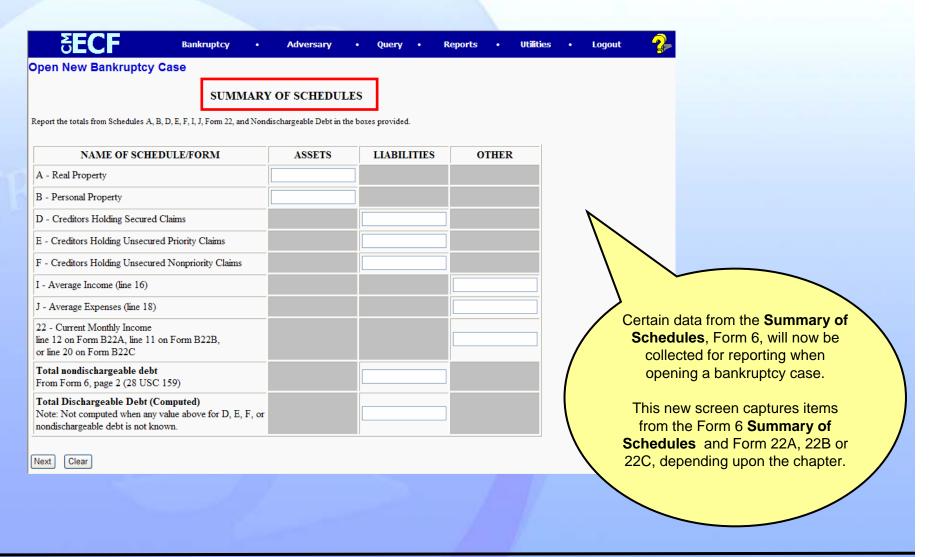




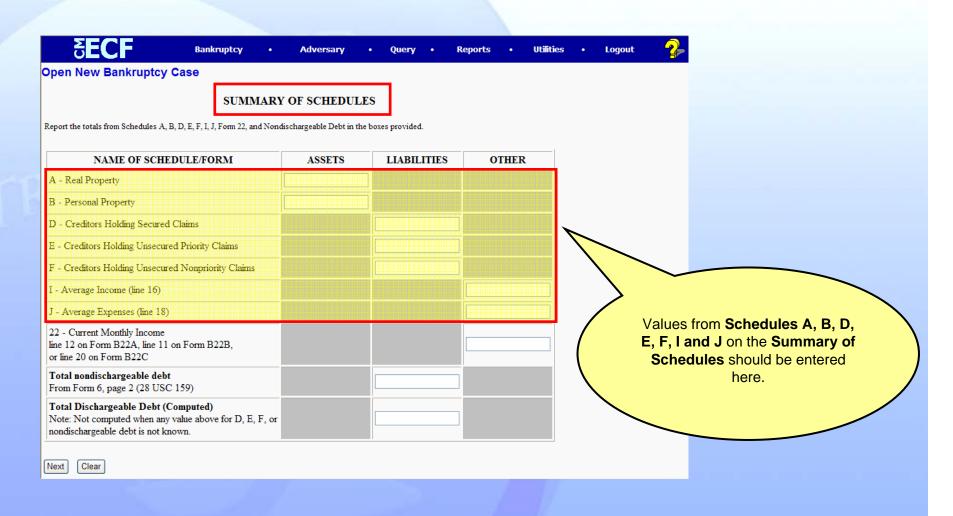








Official Form 6 - Summary (19/00) In re	SUMMA schedule is stacked a suite from Schedules mains the stall among	ARY OF SCI	Case No Chapter HEDULES of pages in each. Re the total amount of othins. Individual de	port the totals from Sobe	the amounts of all	This is the Official Form 6, Summary
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER	of Schedules highlighting the items
A - Real Property			5			that should be transferred to CM/ECF
B - Personal Property			5			case opening.
C - Property Claimed as Ecompt						
D - Creditors Holding Secured China				1		
E - Creditors Halding Unsecured Priority Chains (Total of Claims on Schedule II)				1		
F - Creditors Holding Unsecured Next relative				1		
G - Receptory Contracts and Unexpired Leases						
H - CodeStors						
I - Current Income of Individual Dubtor(i)					5	
J - Correct Expenditures of Individual Deleterate					5	
TO	TAL		1	5		



Bankruptcy •	Adversary	Query • I	Reports • Utilitie	es • Logou	t 🤧		
Open New Bankruptcy Case							
SUMMARY	OF SCHEDULE	S					
Report the totals from Schedules A, B, D, E, F, I, J, Form 22, and Nond	ischargeable Debt in the l	ooxes provided.					
NAME OF SCHEDULE/FORM	ASSETS	LIABILITIES	OTHER				
	ASSETS	LIABILITIES	OTHER				
A - Real Property							
B - Personal Property							
D - Creditors Holding Secured Claims							
E - Creditors Holding Unsecured Priority Claims							
F - Creditors Holding Unsecured Nonpriority Claims							
I - Average Income (line 16)							
J - Average Expenses (line 18)							
22 - Current Monthly Income line 12 on Form B22A, line 11 on Form B22B,				~			
or line 20 on Form B22C							
Total nondischargeable debt From Form 6, page 2 (28 USC 159)							
Total Dischargeable Debt (Computed) Note: Not computed when any value above for D, E, F, or nondischargeable debt is not known.					Doto	for Currently Manthly	
The state of the s						for Currently Monthly is taken from Form 22	
Next Clear						22C, depending upon	
			100			chapter of the case.	

Bankruptcy .	Adversary	Query • F	Reports • Utilities	• Logout	
pen New Bankruptcy Case					
SUMMARY seport the totals from Schedules A, B, D, E, F, I, J, Form 22, and Nond	OF SCHEDULE				
NAME OF SCHEDULE/FORM	ASSETS	LIABILITIES	OTHER		
A - Real Property					
B - Personal Property					
D - Creditors Holding Secured Claims					
E - Creditors Holding Unsecured Priority Claims					
F - Creditors Holding Unsecured Nonpriority Claims					The value for Total
I - Average Income (line 16)					ondischargeable debt is take rom page 2 of the Summary of
J - Average Expenses (line 18)				"	Schedules.
22 - Current Monthly Income line 12 on Form B22A, line 11 on Form B22B, or line 20 on Form B22C					
Total nondischargeable debt From Form 6, page 2 (28 USC 159)					
Total Dischargeable Debt (Computed) Note: Not computed when any value above for D, E, F, or nondischargeable debt is not known.					
Next Clear					

CM/ECF Version 3.1 BANKRUPTCY CASE OPENING STATISTICAL SUMMARY OF LIABILITIES

Official Form 6 - Statistical Summary (1006)		
United State	s Bankrup District Of	otcy Court
nre Debter		Cise No.
Destar		Chapter
STATISTICAL SUMMARY OF CERTAIN	LIABILITIES A	AND RELATED DATA (28 U.S.C. § 159)
If you are an individual debtor whose debts are primarily 101(8)), filing a case under chapter 7, 11 or 13, you must report at		
 Check this box if you see an individual debtor whose differention have. 	abta and NOT primarily	y consumer debts. You are not required to report any
This information is for statistical purposes only under 25	U.S.C. § 150.	
ummarize the following types of liabilities, as reported in the S	-	ben.
		1
Type of Liability	Amount	_
Domestic Support Obligations (from Schedule E)	s	
Taxee and Certain Other Dabta Owed to Governmental Unita (from Schadzle E) (whether disputed or undisputed)	s	
Claims for Death or Personal Injury While Debtor Was Introducted (from Schedule E)	s	
Stadent Loan Obligations (from Schedule II)	s	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	s	
Obligations to Fermion or Profit-Sharing, and Other Similar Obligations (from Schedule I')	s	
TOTAL	. s]
tate the following:	•	•
Average Income (from Schedule I, Line 16)	s	1
Average Expenses (from Schedule J, Line 18)	s	1
Consent Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	s	
4 23		_
tace dae following:		s
1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		,
1. Total from Schedule D, "UNSECURED PORTION, IF	2	5
ANY" column 2. Total from Schedule E, "AMOUNT ENTITLED TO	S	\$

This is Page 2 of the Summary of Schedules, the **Statistical Summary** of Certain Liabilities and Related Data (28 U.S.C. §159)

Liability figures should be entered here. The total of these Types of Liability amounts should be entered online in the appropriate fields on the first Summary of Schedules screen.

CM/ECF Version 3.1 BANKRUPTCY CASE OPENING SUMMARY OF SCHEDULES

 If the information is not available at case opening, each item can be docketed separately after the case is open.

 There are specific events for each schedule and form, including the summary of schedules.

- The Summary of Schedules event:
 - Will display the new summary of schedules screen.
 - Will display values previously entered at case opening.
 - Allow you to add or change dollar amounts.
- Entering data on the Summary of Schedules screen has the same effect as docketing the event separately.

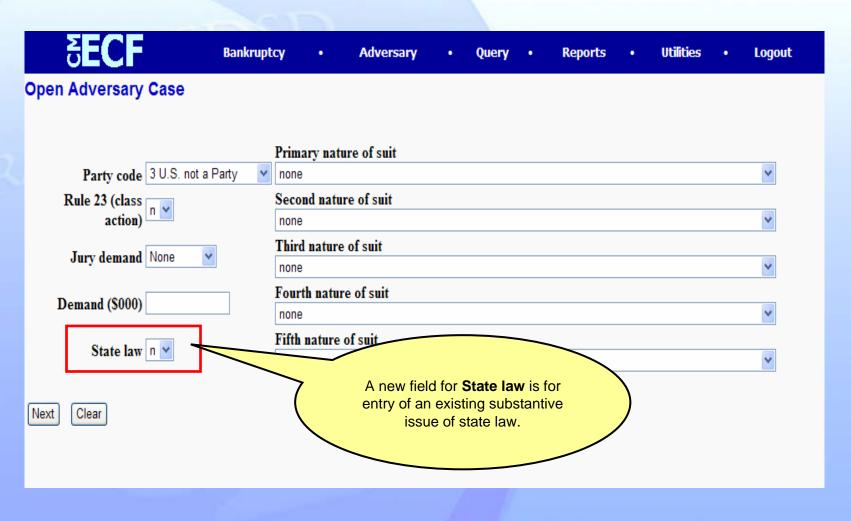
CM/ECF Version 3.1 BANKRUPTCY CASE OPENING SUMMARY OF SCHEDULES

 Your court will provide instructions for filing amended schedules.

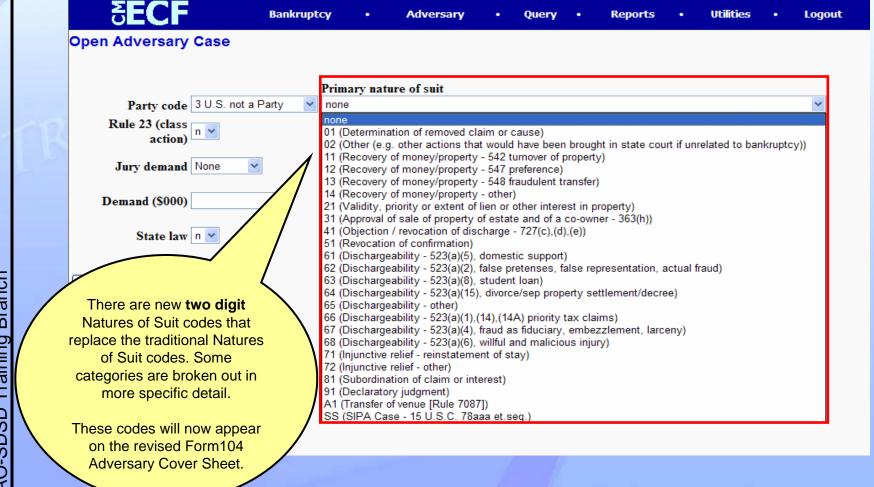
CAUTION!

 The amount entered will OVERWRITE any previous value. It will not add the new amount to the previous value.

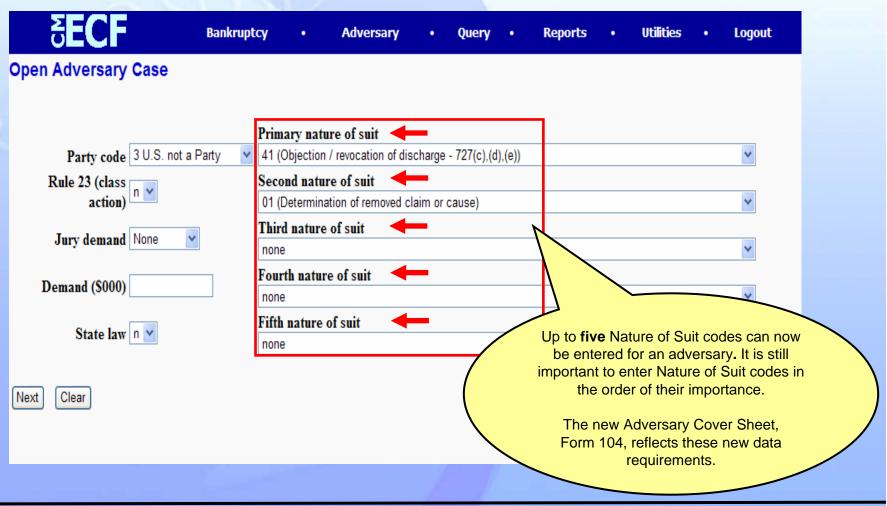
CM/ECF Version 3.1 ADVERSARY CASE OPENING NEW NATURE OF SUIT CODES



CM/ECF Version 3.1 ADVERSARY CASE OPENING NEW NATURE OF SUIT CODES



CM/ECF Version 3.1 ADVERSARY CASE OPENING MULTIPLE NATURES OF SUIT



CM/ECF Version 3.1 ADVERSARY CASE OPEINING ROLE IN BANKRUPTCY CASE

ΣΕ	CF		Bank	ruptcy			Adve	rsary		Query		Reports		
Plaintiff Infor														
Laurie Brantl	ley SSI	V:xxx-xx-123	34											
Office				Add	ress 1	7551	Shalim	nar						
Address 2	Unit 4-B			Add	ress 3									
City	Alamo He	eights			State	TX	Zi	p 78209	9					
County	Bexar	~		C	ountry									
Phone	210-555-	1234]		Fax									
E-mail														
Party text														
Role in Bank	ruptcy C	ase			_		~		_					
Attorney	Alias	Credi Debt Othe Trust	or r/Not Applic		Admini	strato		7	ba ı on t	now refl nkruptcy he Plaint s new Adv	ect thei case iff and I creen is	ntiff party reco r role in the Therefore a role Defendant In s required. Cover Sheet ew requirem	lead new field formation	d on